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6 **UNITED STATES DISTRICT COURT**

7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )  
9 Plaintiff, )  
10 v. ) 2:11-CR-120-RLH-(CWH)  
11 ANDREW SWAN, )  
12 Defendant. )  
13

14 **PRELIMINARY ORDER OF FORFEITURE**

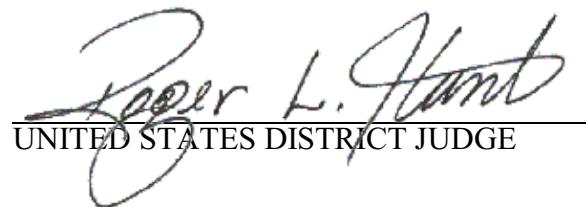
15 On January 23, 2013, defendant ANDREW SWAN pled guilty to Counts One through Three  
16 of a Three-Count Criminal Indictment charging him in Count One with Conspiracy to Commit Wire  
17 Fraud in violation of Title 18, United States Code, Sections 1343 and 1349; and in Counts Two and  
18 Three with Wire Fraud in violation of Title 18, United States Code, Section 1343 and agreed to the  
19 forfeiture of property set forth in the Forfeiture Allegations in the Criminal Indictment. Criminal  
20 Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_\_\_.

21 This Court finds that ANDREW SWAN shall pay a criminal forfeiture money judgment of  
22 \$532,335.00 in United States Currency to the United States of America pursuant to Fed. R. Crim. P.  
23 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States  
24 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States  
25 Code, Section 853(p). Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_\_\_.

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1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
2 States recover from ANDREW SWAN a criminal forfeiture money judgment in the amount of  
3 \$532,335.00 in United States Currency.

4 DATED this 23rd day of January, 2013.

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6 UNITED STATES DISTRICT JUDGE  
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## PROOF OF SERVICE

I, Michelle C. Lewis, certify that the following individuals were served with copies of the Order of Forfeiture on January 23, 2013, by the below identified method of service:

### E-Mail/ECF

Chris T. Rasmussen  
Rasmussen & Kang, LLC  
330 S. Third Street, Suite 1010  
Las Vegas, NV 89101  
[rasmussenlaw@gmail.com](mailto:rasmussenlaw@gmail.com)  
*Counsel for Andrew Swan*

Joseph Shemaria  
Law Offices of Joseph Shemaria  
1801 Century Park East, Suite 2400  
Los Angeles, CA 90067  
[LALAWYR1@aol.com](mailto:LALAWYR1@aol.com)  
*Counsel for Andrew Swan*

/s/Michelle C. Lewis  
MICHELLE C. LEWIS  
Paralegal Specialist